

MINUTES

BOARD OF FIRE COMMISSIONERS

JUNE 25, 2008

A regular meeting of the Board of Fire Commissioners was called to order at 5:58 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Peter Criscuolo, Michael Zuccarelli, Sam Muzio and Chief Vincent Landisio. Absent from the meeting was Deputy Chief Frank Gersz. Commissioner Daniel Fleming arrived at 6:15 PM.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular Board of Fire Commissioners meeting. Commissioner Criscuolo made a motion to approve the minutes of May 28, 2008. Commissioner Muzio seconded the motion.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes

Commissioner Zuccarelli was not present at last month's meeting. Therefore, he did not vote on the minutes.

The Chief's report was given. He reported that we continue to stay busy and the EMS calls are in the 74% range. He spoke of some seminars he has attended for Emergency Management. The budget fiscal year is ending and the department should be close to where they should be. The department continues to stay busy with off duty assignments. Lastly, he spoke of some grievances filed on behalf of Local 2987.

Chief Landisio discussed the training in the department. He spoke of the hydrant flow testing checking their operating condition. Also, the volunteers have been trained on record keeping in regard to Firehouse Software. Lastly, testing of the aerial ladders was performed.

Chief then asked that the injury and sick leave be discussed in Executive Session. The commission agreed.

Chairman Nuzzolillo and the commission then had lengthy discussion in regard to the change of medical insurance for the Town of North Haven.

Chief Landisio spoke of correspondence in the department. Chief stated he had sent a letter to OF Mossberg & Sons for a DVD they donated to the department for training purposes.

Chief Landisio spoke of unfinished business for the department. He spoke of the Basic Ambulance license decision should be coming soon. He spoke of the Rules & Regulations of the Fire-Police that was handed out. He asked the commission to review it and a vote will be taken next month. He discussed the problems they were having with the computers at the volunteer stations due to the cable company. Lastly, the intern that worked on the ISO rating will come back next month to discuss.

Commissioner Muzio spoke of the thermal imaging cameras purchased by the volunteer company associations. The Chief responded.

Commissioner Zuccarelli then spoke of fireworks. The Chief responded.

Chief Landisio then spoke of new business in the department. He stated that there was a break-in at Montowese Company # 2. He then spoke of the SAFER Act Grant that the department has applied for. This grant would provide the opportunity for the department to add four (4) new firefighters trained as paramedics. Lastly, he spoke of a face lift at headquarters to coincide with the buy-a-brick program. This will consist of painting the overhead doors and new signage to help beautify Fire Headquarters.

Chief Landisio then spoke of the good of the department. He spoke of the championship hockey game with North Haven losing to Cromwell. Lastly, the buy-a-brick program has begun and bricks can be purchased for \$60 from Local 2987.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:50 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 7:00 PM.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Commissioner Criscuolo made a motion to accept the application of Brendan Logan of Montowese Company # 2 to become a volunteer firefighter effective after all preliminary testing has been successfully completed. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 7:01 PM. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Fleming-yes

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for July 23, 2008 at the Park & Rec. Center in the Game Room at 6:00 P.M.